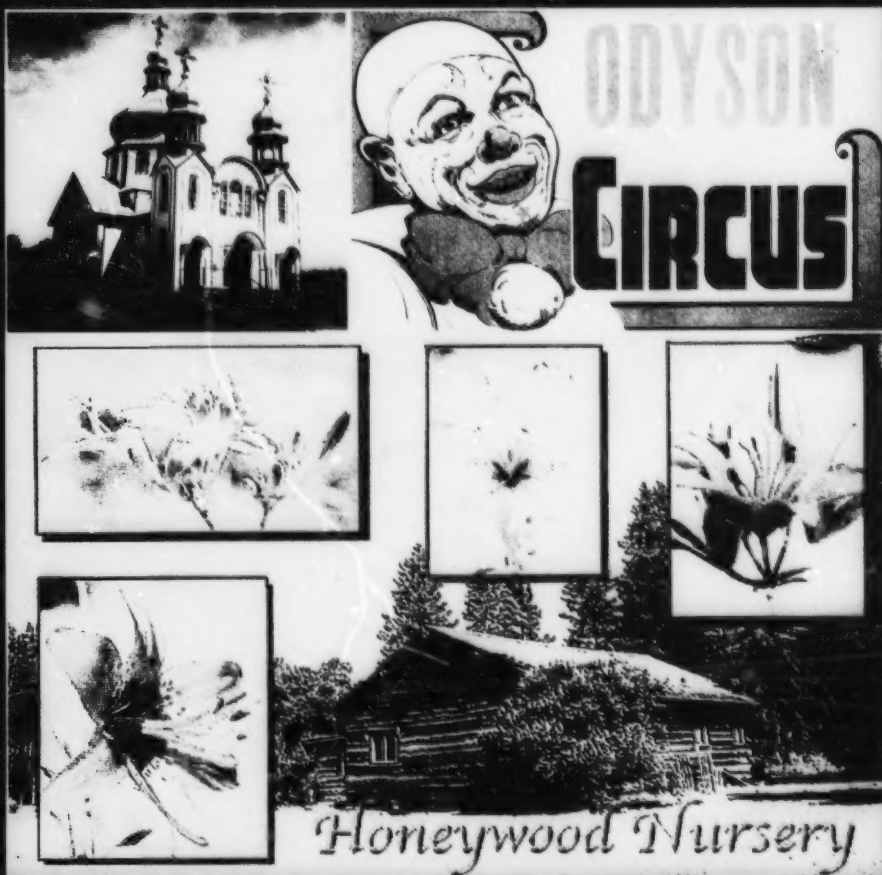


Saskatchewan *Heritage*

F O U N D A T I O N



A N N U A L R E P O R T

2001 – 2002

Front Cover Illustrations:

Top Left: St. Elia Ukrainian Orthodox Church, Wroxtton

Top Right: Sample of one of the Andrew King Show Prints dating to the mid 20th century.

Bottom: Bert Porter's Log House at the Honeywood Nursery, near Parkside



2001 – 2002

A N N U A L R E P O R T

Board of Directors Tours



Saskatchewan Heritage Foundation Board and Staff with
Saskatchewan Railroad Historical Museum personnel. Hawker



Board and staff of the Saskatchewan Heritage Foundation and the
Alberta Historical Resources Foundation, inside Farwell's Post, Fort Walsh National Historic Park

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Letters of Transmittal

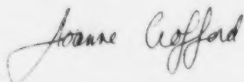
To Her Honour
The Honourable Dr. Lynda M. Haverstock
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7



Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2002.

Respectfully submitted,



Joanne Crofford
Minister in Charge

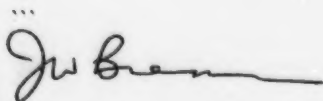
To The Honourable Joanne Crofford
Minister of Culture, Youth and Recreation
Room 345
Legislative Building
Regina, Saskatchewan
S4S 0B3



Dear Madam:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2002.

Respectfully submitted,



Dr. J. William Brennan
Chairman, Board of Directors

**Saskatchewan Heritage Foundation
Board of Directors and Administrative Staff**

102-07514/

Board of Directors:



Dr. Bill Brennan
Chairman



Willard Ahenakew



Ingrid Cazakoff



Elinor Hjertaas



Glenda James



Harry Jedlic



Margaret Kennedy

Administrative Staff:



Garth Pugh
Manager



Suzanne Pambrun
Grants & Financial
Administrator



Frank Korvemaker
Research & Restoration
Advisor



Jacqueline Bird
Administrative
Assistant

Introduction

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day – February 18, 1991. To March 31, 2002, the day-to-day operations of the Foundation were administered by the Heritage Assessment Unit of Saskatchewan Municipal Affairs and Housing.

Mandate

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through five different grant programs, to community-based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax credits to donors, and to accept donations of cash monies, property and other bequests.

Board of Directors

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. For the year under review, the Foundation Board complement remained at the minimum number of seven, with no changes to the membership. Dr. J. W. Brennan of Regina continues to serve as Chairman of the Board.

Funding

Grants awarded by the Foundation in 2001-02 were received through an allocation (\$345,000) from the Province's general revenue fund. Also, some grant funds committed in previous years, but not claimed, were reallocated. A total of \$185,000 was received from Parks Canada, for eligible costs respecting the redevelopment and interpretation of the Claybank Brick Plant National Historic Site, near Avonlea. This multi-year, cost-sharing agreement provides federal support through the National Cost Sharing Program for the restoration and public interpretation of nationally recognized sites and structures. Additional federal cost-sharing dollars were obtained for the Claybank project by the Claybank Brick Plant Historical Society through the Millennium Canada Fund (\$86,097) and the Western Cultural Fund (\$30,000). As well, a \$100,000 grant was received by the Society from the Canadian Pacific Foundation, while a number of smaller private sector donations totalling \$11,750 were made to the Claybank Brick Plant Historical Society and directed to the Claybank initiative. In addition, \$2,500 in private donations were made directly to the Saskatchewan Heritage Foundation specifically for the Claybank restoration project.

In March 2002, the Heritage Foundation received \$79,245 from the J.M. Kaplan Fund, a family foundation based in New York state. This Fund is attempting to promote restoration of historic structures in the Great Plains region of North America. For the Saskatchewan portion of this region, which covers the area south of the parkland belt, the Kaplan dollars will allow the Heritage Foundation to expand its heritage building restoration program, particularly with respect to historic churches. Other sites, including railway stations, grain elevators, farm buildings and community halls will also benefit from this partnership.

Summary of Achievements

As in previous years, a significant portion of the grant funds allocated in 2001-02 were directed to the retention and rehabilitation of heritage buildings and structures formally designated under *The Heritage Property Act* as either Provincial or Municipal Heritage Property.

The list of sites funded this year include the Eddy Apartments in Regina, the Duquette Residence in Whitewood, the Grenfell Museum (former Adare family home), the Land Registry Office in Battleford, the Addison Sod House near Kindersley, the Canadian Bank of Commerce in Watson, the Theodore CPR Station, the Holy Rosary Roman Catholic Church in Reward, the Zion Lutheran Church in the RM of Longlaketon, the Perret (Hall) Residence in Regina, the Doukhobor Prayer Home in Veregin, the Honeywood Nursery Complex restoration in the RM of Leask, the former Edam CNR Station in Edam, the Mossbank and District Museum (former Ambroz House), the Indian and Metis Friendship Centre (former Immigration Hall) in Prince Albert, St. Michael's Ukrainian Catholic Church in the RM of Emerald, the Canada Life Assurance Building in Regina, the Broadway Theatre historic marquee restoration in Saskatoon, the Larson Mausoleum in Lang, the St. Elia Ukrainian Orthodox Church in Wroxton, the McLellan Law Office building in Arcola, the former Superintendent's Residence in the Saskatoon Forestry Farm, and the Post Office (now a museum) in Humboldt.



Members of the Friends of the Forestry Farm House in Saskatoon take time out to erect the Foundation's sign during the restoration work.

The Foundation also supported a number of non-structural projects. Funds were allocated to: a video documentation of black settlement in Saskatchewan; research and printing of brochures on historic sites in the communities of Whitewood and Gravelbourg; involving Red Earth First Nation Elders in the revival of historic cultural practices including the "Goose Dance"; creation of a webpage by the Saskatchewan Association of Professional Archaeologists; preparation of a traditional land use study for the Pinehouse-Dipper Integrated Forest planning area; an oral history project involving Dene Elders from three far northern communities; and a 1-hour documentary on the introduction and development of telephone technology in Saskatchewan.



An historical photograph of a group of Dene from northern Saskatchewan.

Archaeology projects receiving funding support this year included: the radiocarbon dating of human remains discovered on the Standing Buffalo Reserve; support to the Eagle Creek Historical Society for public archaeology at the Crystal Beach site, near Perdue and a compilation of a comprehensive archaeological inventory at Clark's Crossing, (a pre- and post-contact site on the South Saskatchewan River between Batoche and Saskatoon). Several MA theses and other research projects, including a study of the locational patterning of fur trade posts on the Upper Assiniboine River, an archaeological "landscape" study of the Sweetgrass First Nation west of Battleford, a compilation of archaeological and oral history information on English and Canadian settlers at Cannington Manor Provincial Historic Park, an analysis of artifacts previously recovered from two sites located on the South Saskatchewan River near Cabri, and a survey and analysis of archaeological sites along the west side of Peter Pond Lake, were also approved for funding.



Human remains from the Standing Buffalo First Nation were removed for radiocarbon dating.

Publication initiatives receiving financial assistance involved a book based on the work of photographer Everett Baker who captured high-quality images of aspects of provincial life over a span of forty years, an anthology of experiences of Saskatchewan veterans from the Second World War including the home front, a history and guide for the various Provincial Parks, a history of Saskatchewan's telephone system, and a souvenir booklet of short biographies of Regina pioneer figures to assist in commemorating the city's 100th anniversary in 2003.



A history of Saskatchewan Telephones will include a look at buildings associated with this important historical aspect of Saskatchewan's communications history.

In addition, funds were allocated to the Saskatchewan Youth Heritage Fairs initiative for 2001, with an equal amount being distributed to each of the four regional fairs in Saskatoon, Humboldt, Regina and Moose Jaw. Funds were also approved to undertake an update of the existing inventory of historic wooden grain elevators in Saskatchewan, compiled in 1999.

Donations / Acquisitions

During the year, a number of individuals donated miscellaneous artifacts and other items to the Claybank project, including salvaged bricks, exterior narrow-gauge wooden siding, an historic Fordson Tractor once used at the Brick Plant, and period light fixtures, all totaling approximately \$28,000.00. As well, \$14,250 was received from private donors for work at this National Historic Site.



The original Fordson tractor used to haul clay from the base of the Dirt Hills to the Claybank Brick Plant.

Grant Programs / Project Funding

Heritage Research and Resource Studies

The program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, paleontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Fifteen projects were approved this year.

Recipient	Project	Grant
Standing Buffalo First Nation	Standing Buffalo Human Remains Dating Project	\$ 500.00
Eagle Creek Historical Society Harris	Crystal Beach Archaeology Research Project, near Perdue	\$ 2,000.00
Vincent Balls University of Saskatchewan	Upper Assiniboine River Fur Trade Post Analysis Project, MA Thesis	\$ 2,000.00
Wade Dargin University of Saskatchewan	The Sweetgrass First Nation Landscape Study, MA Thesis	\$ 2,000.00
Kristin M. Enns-Kavanagh University of Saskatchewan	Archaeological Investigations at Cannington Manor Historic Park, MA Thesis, Phase II	\$ 900.00
Buffalo River Dene Nation	Peter Pond Lake Heritage Resources Survey, Peter Pond Lake	\$ 5,000.00
Regina Plains Museum	"Native Heroes & Aboriginals in the Service of Peace" Project	\$ 1,500.00
Aileen Novocosky University of Saskatchewan	Miry Creek Site and Antelope Creek Site Artifact Analysis Project, MA Thesis	\$ 2,000.00
Michael St. Denis University of Saskatchewan	The Relief Camp Project, Prince Albert National Park, MA Thesis	\$ 2,000.00
LaRonge Historical Society	Archaeology and History of Stanley Mission (Old Village) and Pickerel Bay Sites - Phase II	\$ 5,000.00
Saskatchewan Association of Professional Archaeologists (SAPA) Saskatoon	SAPA Webpage Project, Saskatoon	\$ 500.00
Pinehouse - Dipper Land Use Planning Board, Prince Albert	Traditional Land Use Study in the Pinehouse Dipper Planning Area	\$ 5,000.00
Lynda Holland LaRonge	The Dene Elders Project Northern Saskatchewan	\$ 7,500.00

Meewasin Valley Authority
Saskatoon

Archaeological Inventory, Heritage and
Biophysical Study – Clark's Crossing

\$ 5,000.00

Estevan Art Gallery and Museum

Andrew King Print Collection Cataloguing
& Documentation - Phase II

\$ 2,000.00

Total Awards

\$ 42,900.00



Members of the Eagle Creek Historical Society participate in excavation of the Crystal Beach site, near Perdue.



A portion of the village which surrounded Holy Trinity Anglican Church at Stanley Mission, (centre) in October 1920.

Heritage Conservation Projects

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Thirty-nine projects were approved this year.

Recipient	Project	Grant
Edith Gardiner Oakdale RM # 320	Addison Sod House	\$ 925.00
Zoltan and Catherine Szekeley Regina	Eddy Apartments (Hampton House)	\$ 3,000.00
Earlswood Cemetery and Chapel Committee, Martin RM #122	Earlswood Cemetery & Chapel	\$ 1,000.00
Town of Ituna	Ituna Red School – Engineering Assessment	\$ 1,250.00
Glenside United Church Heritage Committee, Glenside	Former Glenside United Church	\$ 1,400.00
Aaron Farago Usborne RM #310	Watrous Pumphouse Grounds Restoration	\$ 1,000.00
Fairmede United Church Congregation Silverwood RM #123	Fairmede United Church	\$ 1,000.00
Gordon Falk Whitewood	Duquette (Lamont) Residence	\$ 5,000.00
Grenfell Museum Association Inc.	Grenfell Museum (Adare House)	\$ 375.00
Watson & District Heritage Museum Corp.	Canadian Bank of Commerce (Museum)	\$ 900.00
Saskatchewan Railroad Historical Association, Hawker	Argo GTP Station Restoration – Phase I	\$ 3,000.00
Leigh Robinson Arcola	Former Henders Drugstore	\$ 400.00
Theodore Heritage Society	Theodore CPR Station	\$ 5,000.00
Holy Rosary Shrine Committee Grass Lake RM #381	Holy Rosary Roman Catholic Church	\$ 5,000.00
Zion Lutheran Church Longlaketon RM #219	Zion (North Southey) Lutheran Church	\$ 2,000.00
Jason Hall Regina	Perret (Hall) Residence	\$ 2,500.00
National Doukhobor Heritage Village Inc., Veregini	Doukhobor Prayer Home	\$36,000.00

Honeywood (Dr. A.J. Porter) Heritage Nursery, Leask RM #464	Honeywood Nursery Complex Restoration	\$20,000.00
St. Mark's Lutheran Church Cupar RM #218	Zion Wheatwyn Lutheran Church	\$ 5,000.00
Village of Edam Edam	Former Edam CNR Station	\$ 5,000.00
Mossbank & District Museum	Ambroz House - reshingling	\$ 2,500.00
Indian and Metis Friendship Centre Prince Albert	Former Immigration Hall	\$10,000.00
St. Michael's Ukrainian Catholic Parish, Emerald RM #277	St. Michael's Ukrainian Catholic Church	\$ 2,000.00
Friends of the Forestry Farm House Inc., Saskatoon	Former Superintendent's Residence – Phase III	\$ 5,000.00
Investors Group Trust Co. Ltd.; TGS Harvard Management Services Regina	Former Canada Life Assurance Building	\$40,000.00
Friends of the Broadway Theatre Inc. Saskatoon	Broadway Theatre Marquee Replication	\$17,500.00
Ronald Kidd Lumsden RM # 189	Kidd Family Farm Residence	\$ 2,500.00
St. John's (Marieton) Anglican Congregation, McKillop RM #220	St. John's (Marieton) Anglican Church	\$ 1,000.00
Ward and Annette Stebner Saskatoon	Alexander (Stebner) Residence	\$ 5,000.00
City of Prince Albert Prince Albert	Town Hall/Opera House (Arts Centre)	\$ 20,000.00
Saskatchewan Railroad Historical Association, Hawker	Saskatoon Municipal Railway Tram #40	\$ 2,500.00
Village of Lang Lang	Larson Mausoleum Lang Cemetery	\$ 1,000.00
St. Elia Congregation Wroxton	St. Elia Ukrainian Orthodox Church	\$ 5,000.00
Autumn Downey Arcola	Former McLellan Law Office	\$ 750.00
Battle River Settlement Foundation Inc. & the Town of Battleford, Battleford	Former Land Registry Office – Phase III	\$ 5,000.00
St. Andrew's Parish Blaine Lake	St. Andrew's Roman Catholic Church	\$ 3,000.00
Boggy Creek School Heritage Committee, Sherwood RM #159	Boggy Creek School	\$ 400.00
Melville Heritage Museum Inc.	Former Luther Academy	\$ 500.00
Humboldt and District Museum and Gallery, Humboldt	Former Post Office (Museum) – Phase III	\$ 5,000.00
Total Awards		\$ 228,400.00

Foundation Funded Projects in Progress



The Alexander (Stebner) Residence. Saskatoon



The Larson Mausoleum after restoration of the structure and landscape. Lang.

Heritage Promotion and Education Projects

Provides financial assistance for undertaking studies to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Five projects were approved this year.

Recipient	Project	Grant
Town of Whitewood	"Whitewood Heritage Walking Tour" Booklet	\$ 1,500.00
Canadian Webcasting Company Regina	"The Prairie Black": A Black History Video Documentation Project	\$ 4,000.00
Town of Gravelbourg and Gravelbourg District Museum	"Oral Histories and Heritage Handbook"	\$ 2,500.00
Red Earth Goose Dance Committee Red Earth First Nation	"Reliving the Goose Dance" Project	\$10,000.00
Saskatchewan Youth Heritage Fair Association Inc., Saskatoon	Saskatchewan Youth Heritage Fairs 2001	\$ 2,500.00
Total Awards		\$20,500.00



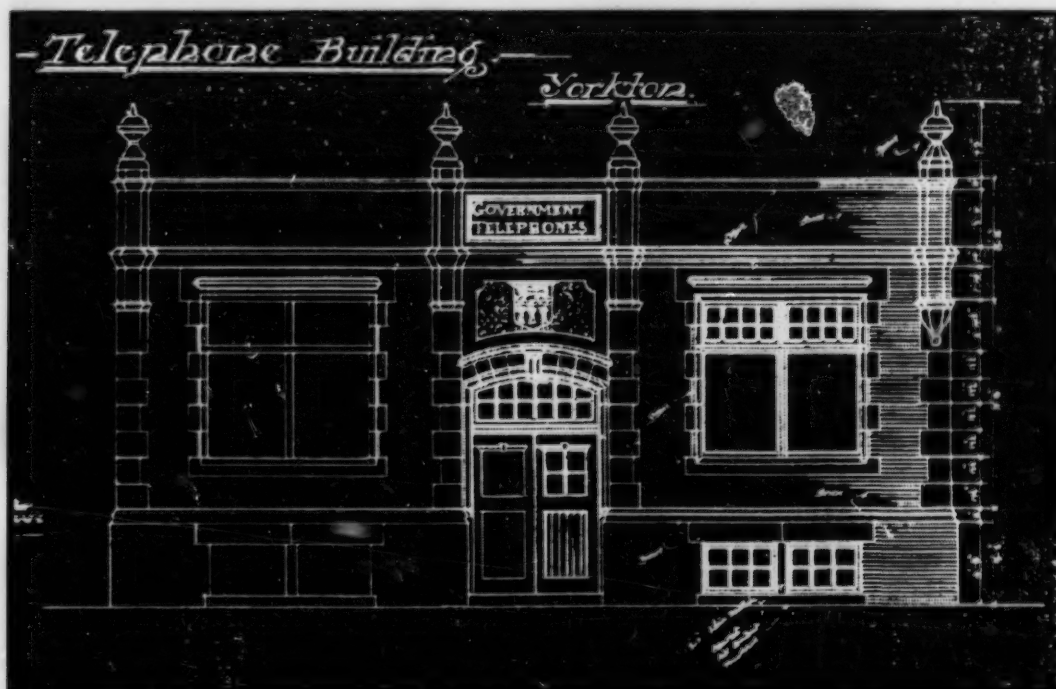
Cover and part of the inside of the Whitewood Heritage Walking Tour booklet.

Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation is interested in supporting and partnering in projects that develop or experiment with new approaches, ideas or techniques. This program will enable the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals to adopt a pro-active position on important issues relating to both the cultural and natural heritage of the province.

Three projects were approved this year.

Recipient	Project	Grant
Angus Street Productions Regina	"History of the Telephone in Saskatchewan"	\$ 5,000.00
Saskatchewan Heritage Foundation Special Initiative	Victoria Cross plaques at Moosomin & Wapella	\$ 1,500.00
Museums Association of Saskatchewan, Regina	"Planning to Celebrate 2005" Conference	\$ 2,000.00
Total Awards		\$ 8,500.00



Architect's drawing of the Saskatchewan Government Telephones building slated for construction in Yorkton, c.1913.

Heritage Publications

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory and heritage resources of Saskatchewan. The grant assists with printing costs, providing the proposal received the endorsement of the Canadian Plains Research Centre (CPRC), the Saskatchewan Indian Cultural Centre or other comparable institution. Manuscripts should be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

Three projects were approved this year.

Recipient	Project	Grant
Saskatchewan Seniors Mechanism Regina	An Anthology of Experiences of Saskatchewan War Veterans	\$ 5,000.00
University of Regina	Discover Saskatchewan: A History and Guide To Provincial Parks	\$ 7,500.00
Regina and District Old Timers' Association Inc., Regina	Regina Pioneer Biographies Booklet	\$ 3,000.00
Total Awards		\$15,500.00



Cover of the Anthology of Saskatchewan War Veterans.

Claybank Brick Plant National Historic Site of Canada

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property, owned by the Saskatchewan Heritage Foundation, and located near the Town of Avonlea.

Recipient	Project	Allocation
Claybank Brick Plant	Claybank Brick Plant Operation, Maintenance, Restoration and Interpretation, Rural Municipality of Elmsthorpe No. 100	
	Total Allocation	\$75,000.00

Foundation Properties:

The former Claybank Brick Plant, located west of Avonlea, was acquired by the Heritage Foundation through donation in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Plant, which operated continuously from its construction in 1912-14 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in the construction of many private homes and prominent public buildings in Saskatchewan, and across Canada.

During 2001-02, significant progress was made in restoring the vacant Bunk House for use as a Visitor Centre. The interior was structurally upgraded and exterior walls insulated. New electrical wiring and plumbing were installed, and most of the main floor was restored to reflect its original appearance. As well, a working kitchen and washrooms were constructed. A comprehensive sprinkler system was installed throughout the structure to safeguard the facility against fire, and barrier-free access and egress ramps were created to make the building fully accessible to all visitors.

Elsewhere, the wood shingle roof on the Plant Garage was restored, as was the original fire guard which surrounds the Plant. The extremely dry conditions prevailing in southern Saskatchewan during the past few years necessitated cutting a significant amount of dead grass from the area between the Management Residences and the East Stock Shed, as well as along the railway spur line which connects the Plant with the community of Claybank. In addition, a portable fire suppression system was acquired and made operational, and additional portable fire extinguishers were acquired.

After several years of investigation and assessment, Parks Canada completed its review of the masonry restoration and stabilization requirements, and provided specific recommendations for undertaking restoration of the kilns, stacks and waste heat tunnels.

The locally-based Friends group, the Claybank Brick Plant Historical Society, enjoyed another active year, organizing the annual Heritage Day, which again attracted about 1,200 visitors. In addition, representatives from Parks Canada's Western Regional Offices and the Heritage Canada Foundation toured the site. Later, in August, Premier Lorne Calvert and members of his Cabinet visited the Brick Plant. They received an informative tour, as well as an appeal from the Society for continuing government support in developing this industrial heritage attraction.

A number of important improvements were made to the interpretive program by the Historical Society during 2001-02. From a public perspective, acquisition and operation of three CN Rail people movers (jiggers) was a major new feature. The Society also reintroduced manually making bricks in the Hand Mould Shop on Heritage

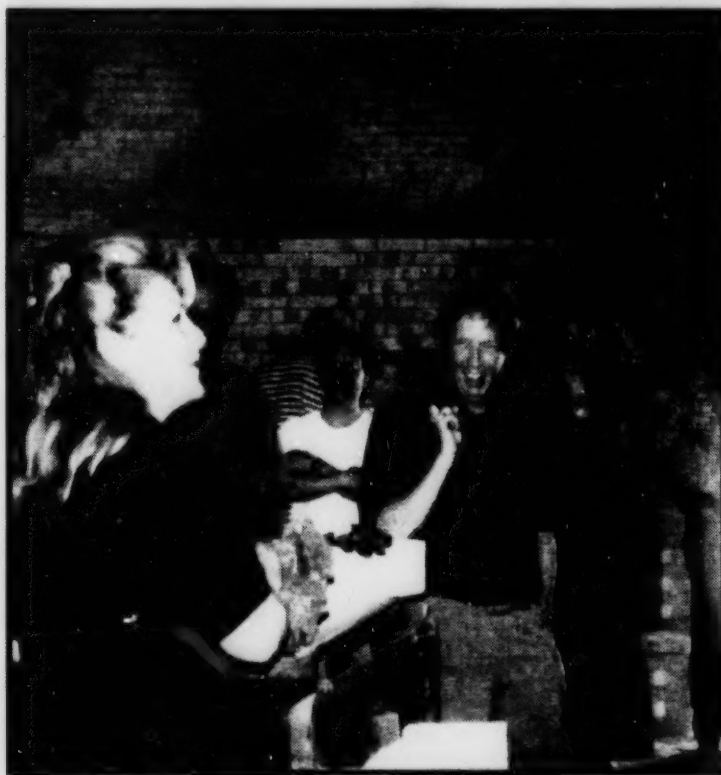
Day. Likewise, a display by Gracom Masonry on how to properly lay bricks was especially well received by children who were invited to participate in the exercise. As always, wagon rides from the Plant into the Clay Pits were in constant demand throughout the day.

The fund raising program undertaken by the Historical Society continued to achieve success, including new commitments for over \$100,000 to fund the restoration and/or interpretive program. These new contributions come from the following: Jacqui and Morris Shumiatcher, the Lorne and Evelyn Johnson Foundation, the Massold Family, Jardine Construction Ltd., and PCL Construction Management Ltd. In addition, major donations of historic construction materials were made by: the McCann Family (salvaged historic T.P. Moka brick to restore the Bunk House, Office and Carpenter Shop), the Florent Family (salvaged historic shiplap lumber to restore the Stock Sheds), and PSW Architecture and Design Ltd. (period light fixtures for the Bunk House).

The original Fordson tractor, modified in the 1930s to haul clay from the Clay Pits to the Brick Plant, was repatriated by Alex Howse, who had restored it to its farm use appearance many years ago. The tractor will now be converted back to its rail line use.

The Oral History Program continued through the year, and an additional 23 former employees and residents at the site between 1924 and 1989 were interviewed by Regina historian Deanna Christensen. The tapes from those interviews are being indexed and will be deposited with the Saskatchewan Archives Board for long-term preservation. A number of new images dealing with the history of the Brick Plant were also discovered and copied for deposition at the Archives.

The Premier and Cabinet Tour the Claybank Brick Plant



Premier Lorne Calvert enjoys the commentary provided by Hilda Maier, Executive Director of the Historical Society, during his tour of the Claybank Brick Plant, in August 2001.

More Foundation Funded Projects



The Kidd brick farm house and wooden barn, near Lumsden.



The Theodore CPR Station during reshingling of the wooden roof.

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

For the Year Ended March 31, 2002

Responsibility for Financial Statements

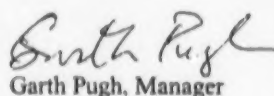
The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 2002.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears below.


Dr. J. William Brennan, Chairman


Garth Pugh, Manager

Regina, Saskatchewan
June 3, 2002

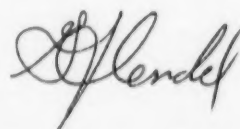
Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan.

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 2002 and the statements of operations and net financial assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 2002 and the results of its operations and its cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.



Regina, Saskatchewan
June 3, 2002

Fred Wendel, CMA, CA
Provincial Auditor

**SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31**

	<u>2002</u>	<u>2001</u>
ASSETS		
Current assets:		
Cash	\$ 16,756	\$ 20,608
Due from General Revenue Fund (Note 3)	354,126	424,879
Due from Parks Canada (Note 5)	103,279	45,682
Due from Claybank Brick Plant Historical Society (Note 5)	63,417	6,651
Accounts receivable	--	2,010
Advances	<u>16,299</u>	<u>23,274</u>
	<u>\$ 553,877</u>	<u>\$ 523,104</u>

LIABILITIES AND NET FINANCIAL ASSETS

Current liabilities:		
Accounts payable	\$ 300	\$ 1,961
Net financial assets (Statement 2)	<u>553,577</u>	<u>521,143</u>
	<u>\$ 553,877</u>	<u>\$ 523,104</u>

Commitments (Note 4)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	<u>2002</u>		<u>2001</u>
	<u>Budget</u>	<u>Actual</u>	<u>Actual</u>
	<u>(Note 8)</u>		
Revenues:			
Transfers:			
Department of Municipal Affairs and			
Housing - Grant	\$ 345,000	\$ 345,000	\$ 345,000
Parks Canada (Note 5)	185,000	185,000	200,000
Claybank Brick Plant Historical			
Society (Note 5)	90,000	227,847	75,705
Kaplan Fund (Note 6)	—	79,245	—
Interest (Note 3)	25,425	13,652	25,749
Other	20,000	2,500	2,122
	<u>665,425</u>	<u>853,244</u>	<u>648,576</u>
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 5)	454,981	515,566	423,064
Other	210,000	266,623	226,957
Board travel and honorariums	24,250	20,330	30,012
Printing	6,500	6,545	7,097
Other	12,650	11,746	10,927
	<u>708,381</u>	<u>820,810</u>	<u>698,057</u>
Surplus (Deficit)	<u>\$ (42,956)</u>	32,434	(49,481)
Net financial assets, beginning of year		<u>521,143</u>	<u>570,624</u>
Net financial assets, end of year (Statement 1)		<u>\$ 553,577</u>	<u>\$ 521,143</u>

(See accompanying notes to the financial statements)

**SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF CASH FLOWS
For the Year Ended March 31**

	<u>2002</u>	<u>2001</u>
Cash flows from operating activities:		
Grant from Department of Municipal Affairs And Housing	\$ 345,000	\$ 345,000
Receipts from Parks Canada	127,403	154,318
Receipts from Claybank Brick Plant Historical Society	171,081	69,054
Receipts from Kaplan Fund	79,245	--
Interest received	13,652	25,749
Other revenue received	4,510	2,112
Payments relating to Claybank Brick Plant	(517,227)	(431,064)
Payments to recipients of heritage property funding	(259,648)	(221,580)
Payments for board travel and honorariums	(20,330)	(30,012)
Payments to suppliers	<u>(18,291)</u>	<u>(18,024)</u>
Net (decrease) increase in cash	(74,605)	(104,447)
Cash, beginning of year	<u>445,487</u>	<u>549,934</u>
Cash, end of year	<u>\$ 370,882</u>	<u>\$ 445,487</u>
Cash consists of:		
Cash	\$ 16,756	\$ 20,608
Due from General Revenue Fund	<u>354,126</u>	<u>424,879</u>
	<u>\$ 370,882</u>	<u>\$ 445,487</u>

(see accompanying notes to the financial statements)

**SASKATCHEWAN HERITAGE FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS
March 31, 2002**

1. Authority

The Saskatchewan Heritage Foundation was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991. The Foundation works in close consultation with the Community and Heritage Services Branch of the Department of Municipal Affairs and Housing (effective April 1, 2002 Heritage Resources of the Department of Culture, Youth & Recreation) and provides financial support for community-based heritage projects which conserve, restore, develop and interpret Saskatchewan's rich heritage resources.

The Foundation is managed by the Saskatchewan Heritage Foundation Board.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian generally accepted accounting principles. The following policies are considered significant:

a) **Heritage Properties**

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation funds are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

b) **Revenue**

Transfers are recognized as revenue in the period during which the transfer is authorized and any eligibility criteria are met.

c) **Advances**

Amounts paid to organizations for projects related to heritage properties are recorded as advances until the recipient organizations incur the eligible expenses.

d) **Cash**

Cash consists of balances with the bank and cash on hand.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration (COBC) arrangement for the Government of Saskatchewan.

The Foundation's earned interest is calculated and paid by the General Revenue Fund on a quarterly basis to the Foundation's bank accounts using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2002 is 3.41% (2001 - 5.59%).

4. Commitments

The Foundation has multi-year grant commitments at year end totalling \$389,288 (2001 - \$396,089). The Foundation Board has approved these heritage projects but no monies have been paid or eligible expenses incurred.

5. Claybank Brick Plant

The Claybank Brick Plant was donated to the Foundation in 1992. In 1994, the plant was designated as a National Historic Site. The Foundation incurs restoration costs and seeks contributions from other organizations to recover a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of developing the Brick Plant as a tourist attraction. The Foundation has an agreement with the Society whereby funds generated by the Society, to restore the Site, shall be

directed to the Foundation. The majority of the Society's funding is obtained through cost sharing agreements with federal government agencies.

The Foundation entered a five year funding agreement with Parks Canada, commencing March 30, 1999, for a maximum funding of \$954,500 to help cover the costs of restoring the Site. Parks Canada reimburses one-half of the eligible costs up to a limit specified for each fiscal year. The Foundation claimed the maximum amount available for 2001/02.

6. Kaplan Funds

The J.M. Kaplan Fund is a family foundation, based in New York, which administers a conservation program to help restore and protect the natural and historic legacies of the North American continent. The Kaplan Fund gave a donation to the Foundation for preserving historic churches and historic sites.

7. Financial Instruments

The Foundation's financial instruments include cash, due from General Revenue Fund, due from Parks Canada, due from Claybank Brick Plant Historical Society, accounts receivable, and accounts payable. The fair value of these instruments approximates carrying value due to their immediate or short-term maturity.

The Foundation is exposed to credit risk from the potential default of contributors. However, the majority of the Foundation's receivables are from other government agencies, therefore, the credit risk is minimal.

8. Budget

The Saskatchewan Heritage Foundation Board approved the 2001/02 budget.

9. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, departments, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-crown enterprises that the Government jointly owns or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms. These transactions, and amounts outstanding at year end, are as follows:

<u>Category</u>	<u>2002</u>	<u>2001</u>
Claybank Brick Plant expenses	\$ 11,740	\$ 10,886
Other heritage property expenses	2,500	21,536
Board travel and honorarium expenses	1,055	924
Other expenses	411	0
Accounts payable	300	0

The Foundation pays Provincial Sales Tax to the Saskatchewan Department of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these statements. These costs are borne by the Department of Municipal Affairs and Housing from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and notes.

Supplementary Financial Information (unaudited)

Personal Services

Listed are individuals who received payments for salaries, wages, honourariums, etc., which total \$2,500.00 or more.

Saskatchewan Railway Museum	3,000.00
Sask. Property Management Corp.	3,965.94
William Brennan	3,622.23
Print It Centres	4,125.52
Express It	2,501.60
Don's Photo Shop Ltd.	2,575.96
Hoover Tank Services	2,502.08
GDS Mfg. Ltd.	3,524.50
Access Communications	4,988.00
Duck Lake Historical Museum	3,000.00
Friends of the Forestry Farm	2,817.73
LaRonge Historical Society	3,750.00
Jason Hall	2,500.00
Indian Head Antiques	4,000.00
Village of Wood Mountain	2,692.30
Village of Hawarden	3,000.00
Estevan National Exhibition Centre	4,000.00
St. Andrew's R.C. Church	2,500.00
Canadian Webcasting Company	3,000.00
Gordon Falk	3,756.05
HELP International	4,000.00
Zion Wheatwyn Lutheran Church	2,749.49
Marr Residence Management Bd.	2,500.00
Richard Silzer	4,000.00
Kinasao Lutheran Bible Camp	4,000.00
Town of Langenburg	3,000.00
Jim Bidulka	2,500.00
Lynda Holland	3,787.19
Mr. & Mrs. Bernard Rutko	4,927.93
Payees under \$2,500.00	88,985.68

\$ 186,272.20

Transfers

Listed are transfers to recipients who received \$5,000.00 or more.

Avonlea Cooperative	\$ 7,445.34
Museums Assoc. of Saskatchewan	5,000.00
Print 1 Instant Services Ltd.	12,308.42
SaskPower	10,687.11

R.J. Electric	18,094.97
Cook's McCallum Hill Insurance	5,928.00
Westrum Lumber	9,622.78
The Algis Corporation	11,236.20
SaskCulture	5,575.00
Warner American LaFrance Inc.	6,740.75
Tinker's Welding Shop	7,000.00
PCL - Maxam	15,000.00
Sask. Archaeological Society	9,000.00
Indian Cultural Centre	6,552.28
Battle River Settlement Foundation	9,468.95
Holy Rosary Shrine	5,000.00
Frazer's Museum	10,092.22
St. Elia Ukrainian Orthodox Church	7,091.00
Ernest & Dianna Bereti	6,250.00
Saskatoon Archaeological Society	5,000.00
Royal Saskatchewan Museum Assoc.	5,136.47
Yvette Moore	5,000.00
Wapella Heritage Society	5,000.00
Honeywood Heritage Nursery	10,000.00
Village of Edam	5,000.00
Dan Hunt	5,000.00
Mr. & Mrs. Ward Stebner	5,000.00
Prince Albert Indian Metis Friendship Centre	10,000.00
Westminster United Church	18,000.00
Village of Theodore	5,000.00
Deanna Christensen	10,000.00

\$ 256,229.49

Supplier Payments

Listed are payees who received \$20,000.00 or more for the provision of goods and services, including office supplies, communications, contracts and equipment.

Jardine Construction Ltd.	\$ 212,511.06
K-1 Plumbing and Heating Ltd.	31,845.48
PSW Architecture & Interior Design	44,076.30
Vipond Fire Protection	31,640.00
Claybank Brick Plant Historical Society	49,056.31

\$ 369,129.15

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